

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 8, 2016
7:00PM AT TOWN OFFICE BUILDING

AGENDA*

UPDATED

(*Original posted on Thursday, August 4, 2016)

EXECUTIVE SESSION

- 6:30 If an open meeting may have a detrimental effect on the position(s), bargaining and negotiating position of the Board of Selectmen, and the Chair so declares, the Board of Selectmen will meet in Executive Session for the following topics:
- per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation;
 - per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property;
 - per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IUOE Local 98; and
 - per M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with nonunion personnel.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Bid Opening for Bruuer Pond Sediment Removal Project – Dept. of Public Works

- 7:10 Wilbraham Middle School Boiler – Representative from the Finance Committee

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

- Town Administrator's Report
- Board of Selectmen Updates
- Citizens Open Forum

OLD BUSINESS

NEW BUSINESS

- Wilbraham Middle School Boiler
- Consideration of Waiving Late Fee(s) on a 2017 Dog License
- Sewer Commitment-Memorial School
- Consideration of Candidate for Appointment to the Finance Committee - Timothy Murphy
- Approval of Water Superintendent Job Description

LICENSING AND OTHER APPROVALS

- Request for Charitable Walking, Running or Racing Event – St. Cecilia's Knights of Columbus Council 10195
- Wilbraham Children's Museum
 - Application for Temporary Food Establishment Permit
 - Application for Entertainment License (1 Event)
- Applications for Entertainment License (1 Day)
 - Wilbraham/Hampden Rotary Club (Senior Picnic)
 - Montenia & Terrance (CIMA Italian Restaurant and Chop House)
- Two (2) Applications for Section 14: Special Alcohol Service – KJ Catering (Krazy Jakes)
- Request for Use of Public Property for Special Event – Friends of Wilbraham Public Access
- Request for Temporary Food Establishment Permit – Boston Burger Company
- Request to Place Banners or Signs – Kiwanis Club of Springfield

MINUTES OF MEETINGS

- ~~March 7, 2016~~
- ~~April 11, 2016~~
- ~~April 25, 2016~~
- April 25, 2016 executive
- May 9, 2016
- May 13, 2016 executive
- ~~May 23, 2016~~
- May 23, 2016 executive
- ~~June 6, 2016~~
- June 6, 2016 executive
- ~~June 14, 2016~~
- ~~June 27, 2016~~
- June 27, 2016 executive
- ~~July 11, 2016~~
- July 25, 2016
- ~~July 25, 2016 executive~~

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
